

CITY COUNCIL MINUTES

June 27, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, June 27, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

Absent: McGinn

There being eight (8) members present and one (1) member absent and eight (8) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilwoman Mosby.

Fellow Councilmen and those in the audience, welcome to the June 27, 2011 meeting of the Common Council.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

There is no Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the June 13, 2011 meeting of the Common Council as written?

Councilman John moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held June 13, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR JUNE 25th PACKET:

*City Council Agenda for June 27, 2011 meeting.

*Committee Meeting Schedule.

*City Council Meeting Minutes from the June 13, 2011.

*Ordinance F-2011-6.

*Resolution C-2011-17.

*Inter-department vacation study reports and return receipts for Ordinances G-2011-10 and G-2011-12.

*An Addendum to Ordinance F-2011-5.

***News Releases:**

- Angel Mounds and Dog Town Boat Ramps to be replaced by end of August.
- City Granting \$100,000 to Habitat for Humanity of Evansville to Stimulate Jacobsville Redevelopment.
- Notice of Public Presentation by HOPE of Evansville.
- City of Evansville, FOP Sign Three-Year Contract.
- Evansville-Vanderburgh County Building Authority 2012 Budget.

ON YOUR DESK THIS EVENING:

Ordinance G-2011-10 as amended.

Councilwoman Robinson moved and Councilman Friend seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2011-6 **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations and additional appropriations of city funds (Water and Sewer Dept)

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to adopt the consent agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-10 **PUBLIC WORKS** **MOSBY**

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana

ORDINANCE G-2011-11 **A.S.D.** **ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011 (Dave's Taxi Service)

ORDINANCE G-2011-12 **PUBLIC WORKS** **MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

ORDINANCE F-2011-5 as amended **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-16**FINANCE****FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

COMMITTEE REPORTS:**A.S.D. COMMITTEE****CHAIRWOMAN ROBINSON**

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinance G-2011-11 and it comes forward with a do-pass recommendation.

PUBLIC WORKS COMMITTEE**CHAIRWOMAN MOSBY**

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Ordinances G-2011-10 as amended and G-2011-12 and both come forward with a do-pass recommendation.

FINANCE COMMITTEE**CHAIRMAN FRIEND**

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinance F-2011-5 as amended and Resolution C-2011-16 and both come forward with a do-pass recommendation.

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt the committee report and move this resolution to Third Reading.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2011-10 as amended PUBLIC WORKS****MOSBY**

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-10 as amended and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

Absent: McGinn

There being eight (8) ayes and zero (0) nays, Ordinance G-2011-10 as amended is hereby declared adopted.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2011-11****A.S.D.****ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year (Dave's Taxi Service)

Councilman Adams moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2011-11 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being eight (8) ayes and zero (0) nays, Ordinance G-2011-11 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-12 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-12 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (8) ayes and zero (0) nays, Ordinance G-2011-12 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-5 as amended FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

Councilwoman Bredhold moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-5, as amended and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

Absent: McGinn

There being eight (8) ayes and zero (0) nays, Ordinance F-2011-5 as amended is hereby declared adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-16 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2011-16 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

Absent: McGinn

There being eight (8) ayes and zero (0) nays, Resolution C-2011-16 is hereby declared adopted.

RESOLUTION DOCKET

RESOLUTION C-2011-17 (DOCKET)

WATTS

A Resolution of the Common Council approving an Interlocal Agreement with Vanderburgh County (Knight Township Fire Protection)

President Watts: Everyone should have C-2011-17 which is our agreement with Knight Township to provide fire protection.

John Hamilton: This is a lease between the county and city for the city to use the building to provide fire protection services. And, if you remember there was a grant given to the county for the building and the requirements of the state grant or that it has to be used for fire protection at least through December 31, 2012. The state office that oversees that grant requires that there be an inner local agreement between the city and county to enter into this lease. It has been approved by the County commissioners; David Jones of the law department was involved in putting it together and coming here for your approval for that purpose.

President Watts: Are there questions from members of council?

Councilman Adams: John, who will actually be in that building?

John Hamilton: The city is going to use it to provide fire protection services. On the terms of the lease I think it's a dollar a year.

Councilman Adams: But our people will be in that particular building?

John Hamilton: Yes.

President Watts: Any other questions by members of council? Anyone in the audience like to speak for or against this petition?

Shawn Oglesby: Shawn Oglesby President of Firefighters Local 357. Doc, to answer your question I don't think that the City Fire Department is currently using that building. But, I hope they have plans to. I don't know what's in the building right now. I believe it's just storage. There is not going to be people put in the building. I just wanted to clear that up.

Councilman Adams: Don't they have to put people in by virtue of the grants?

John Hamilton: They have to use it for the purpose of fire protection.

Shawn Oglesby: So, as long as the Fire Department is using the building, that meets the qualification of the grant.

Councilman Adams: Would there be more efficiency by actually staffing that building with trucks and people?

Shawn Oglesby: That building does not have living quarters and stuff in it. It's not appropriate at this time to put people in it. But, it can be utilized for storing equipment.

Councilman Adams: Thank you Mr. Oglesby.

President Watts: Anyone else have questions or comments? Seeing none, is there a motion to approve Resolution C-2011-17?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2011-17 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

Absent: McGinn

There being eight (8) ayes and zero (0) nays, Resolution C-2011-17 is hereby declared adopted.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting next Monday, July 4, 2011. The next City Council meeting will be Monday, July 11, 2011 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

President Watts: Councilman Adams, I know that I will be out of town on July 11. Will you be here?

Councilman Adams: I will be happy to cover for you.

Donna Crooks: Good afternoon. For the record I'm Donna Crooks, Business Development Director with the Growth Alliance of Greater Evansville. I am here this afternoon to present the Tax Phase In Compliance Review that I have received since the information I presented two weeks ago. Tonight you have two spreadsheets. The first spreadsheet, hopefully they are in color this week, but the first spreadsheet shows the actual investment and employment. The ones that are in green have been considered non compliant in either jobs created or investments. The ones that are in green have been considered non-compliant in either jobs created or investments. As you can see from the totals at the bottom of the page, the cumulative investment of all of these companies considered for this review was again, over one hundred percent. It was at one hundred and twelve percent. This is again great news considering the hard economic times that we have been in the past few years. Page two contains the total estimated tax revenue on improvements as a result of all of the projects. The total potential tax revenue from new investments is approximately 4.2 million dollars, while the amount of tax phase in was about 2.1 million. The economic impact on the community results in about three hundred and ninety-eight dollars or an ROI of one hundred and eighty eight dollars of economic impact to every one dollar of tax phased in. These numbers again reflect the benefit of the community and justify the Tax Phase In program. It also continues to give support to the decisions made by this council to approve the Tax Phase In. I have provided each of you with a letter of explanation from the

companies that fell below either their investment or their employment estimates. I will now answer any questions if you have any.

Councilman Adams: Thank you so much. In years past we have not gotten many details, in fact some people didn't answer. I think the first year or so we were doing this and the ability for each person to explain in detail why they met the criteria or not, really are very helpful. I was very impressed with the sincerity of the letters in terms of what they were saying and why they did it. It was wide open. Three or four years ago people weren't even answering, so whatever you've done I appreciate the fact that you are giving us stuff that we can really look at and approve.

President Watts: Any other questions from members of council? Ok, thank you very much. Anything else under Miscellaneous Business? With that committee reports.

ASD Committee.

Chairwoman Robinson: Nothing at this time Mr. President.

Public Works Committee:

Chairwoman Mosby: Mr. President, nothing at this time.

Finance Committee:

Chairman Friend: Yes Mr. President. On the 11th of July starting at 5:20 we will hear Ordinance F-2011-6.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Re: Ordinance F-2011-6

Date: July 11, 2011

Time: 5:20 p.m.

Notify: Jim Garrard

CHAIRMAN FRIEND

Transfer of appropriations

Joint City/County Budget Hearings

Date: August 3, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

City Budget Hearings

Date: August 22nd 23rd and 24th 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

Re: CDBG/ESG/HOME

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

Public Hearing for Agencies

Room 301 (Wednesday)

Re: CDBG/ESG/HOME

Date: September 26, 2011

Time: 5:20 p.m.

Committee Meeting and 2nd and 3rd Reading

ASD COMMITTEE:

Nothing at this time.

CHAIRWOMAN ROBINSON

PUBLIC WORKS COMMITTEE:

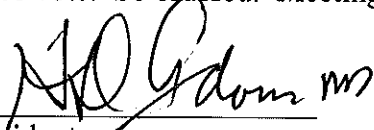
Nothing at this time.

CHAIRWOMAN MOSBY

ADJOURNMENT

Councilwoman Mosby moved and Councilman John seconded the motion to adjourn.

Voice vote. So ordered. Meeting adjourned at 6:02 p.m.



President



Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2011-6 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations and additional appropriations of city funds (Water and Sewer Dept)

REGULAR AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-10 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

ORDINANCE G-2011-11 A.S.D. ROBINSON

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

ORDINANCE G-2011-12 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

ORDINANCE F-2011-5 as amended FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-16 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-10 PUBLIC WORKS MOSBY

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ORDINANCE G-2011-11 **A.S.D.** **ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

ORDINANCE G-2011-12 **PUBLIC WORKS** **MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

ORDINANCE F-2011-5 as amended **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-16 **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

RESOLUTION DOCKET

RESOLUTION C-2011-17 (DOCKET) **WATTS**

A Resolution of the Common Council approving an Interlocal Agreement with Vanderburgh County (Knight Township Fire Protection)

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, July 4, 2011. The next City Council meeting will be Monday, July 11, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

____ M ^c GINN	____ ROBINSON	____ JOHN
____ MOSBY	____ FRIEND	____ WALKER
____ BREHOLD	____ ADAMS	____ WATTS

There being ____ members present, ____ members absent, and ____ members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by _____.

Fellow Councilmen and those in the audience, welcome to the June 27, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer _____ is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the June 13, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Mosby seconded the motion that the minutes of the regular meeting of the Common Council held June 13, 2011 be approved as written. Voice vote. ____ So ordered. ____

REPORTS AND COMMUNICATIONS
IN YOUR JUNE 25th PACKET:

- *City Council Agenda for June 27, 2011 meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the June 13, 2011.
- *Ordinance F-2011-6.
- *Resolution C-2011-17.
- *Inter-department vacation study reports and return receipts for Ordinances G-2011-10 and G-2011-12.
- *An Addendum to Ordinance F-2011-5.
- *News Releases:
 - Angel Mounds and Dog Town Boat Ramps to be replaced by end of August.
 - City Granting \$100,000 to Habitat for Humanity of Evansville to Stimulate Jacobsville Redevelopment.
 - Notice of Public Presentation by HOPE of Evansville.
 - City of Evansville, FOP Sign Three-Year Contract.
 - Evansville-Vanderburgh County Building Authority 2012 Budget.

ON YOUR DESK THIS EVENING:

- *Ordinance G-2011-10 as amended.

Councilman Robinson moved and Councilman Friend

seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. ✓ So ordered. ✓

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2011-6

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations and additional appropriations of city funds (Water and Sewer Dept)

Is there a motion to adopt the Consent Agenda as written?

Councilman Mrsby moved and Councilman Robinson seconded the

Motion to adopt the Consent Agenda as written. Voice vote. _____ So ordered. _____

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-10 **PUBLIC WORKS** **MOSBY**

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

ORDINANCE G-2011-11 **A.S.D.** **ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

ORDINANCE G-2011-12 **PUBLIC WORKS** **MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

ORDINANCE F-2011-5 as amended **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-16 **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Ordinance G-2011-10 as amended and G-2011-12 and both come forward with a (do pass/do not pass) recommendation

A.S.D. COMMITTEE

CHAIRMAN FRIEND

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinance G-2011-11 and it comes forward with a (do pass/do not pass) recommendation

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinance F-2011-5 as amended and Resolution C-2011-16 and both come forward with a (do pass/do not pass) recommendation

Councilman Friend moved and Councilman Mosby seconded the motion to adopt the Committee Reports and move these Ordinances and Resolutions to Third Reading. Voice vote. ____ So ordered. ____

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-10 as amended PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

Is there a motion to adopt Ordinance G-2011-10 as amended and call the roll?

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-10 as amended and call the roll.

ROLL CALL

A MCGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Ordinance G-2011-10 as amended is hereby declared ADOPTED/~~DENIED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-11

A.S.D.

ROBINSON

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

Is there a motion to adopt Ordinance G-2011-11 and call the roll?

Councilman Adams moved and Councilman Mosby seconded the motion to adopt Ordinance G-2011-11 and call the roll.

ROLL CALL

<u>A</u> M ^c GINN	<u>✓</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>✓</u> BREHOLD	<u>✓</u> ADAMS	<u>✓</u> WATTS

There being 8 Ayes and 0 Nays, Ordinance G-2011-11 is hereby declared
~~ADOPTED/DENIED.~~

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-12

PUBLIC WORKS

MOSBY

An Ordinance to vacate certain public easement within the City of Evansville, Indiana,
located at 2200 N. Thomas Avenue

Is there a motion to adopt Ordinance G-2011-12 and call the roll?

Councilman John moved and Councilman Friend seconded the
motion to adopt Ordinance G-2011-12 and call the roll.

ROLL CALL

A M^cGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Ordinance G-2011-12 is hereby declared
ADOPTED/~~DECLINED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-5 as amended FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

Is there a motion to adopt Ordinance F-2011-5 as amended and call the roll?

Councilman Brehold moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-5 as amended and call the roll.

ROLL CALL

A MCGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Ordinance F-2011-5 as amended is hereby declared ADOPTED/~~DENIED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-16

FINANCE

FRIEND

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

Is there a motion to adopt Resolution C-2011-16 and call the roll?

Councilman Friend moved and Councilman Mosby seconded the motion to adopt Resolution C-2011-16 and call the roll.

ROLL CALL

<u>A</u> M ^C GINN	<u>✓</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>✓</u> BREHOLD	<u>✓</u> ADAMS	<u>✓</u> WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-16 is hereby declared
ADOPTED/~~DENIED~~.

RESOLUTION DOCKET

RESOLUTION C-2011-17 (DOCKET)

WATTS

A Resolution of the Common Council approving an Interlocal Agreement with Vanderburgh County (Knight Township Fire Protection)

DISCUSSION:

Watts
Hamilton
Watts
Adams
Hamilton
Adams
Hamilton
Watts
Shawn Oglesby
Adams
Hamilton

Oglesby
Adams
Oglesby
Watts

Is there a motion to adopt Resolution C-2011-17.

Councilman Friend moved and Councilman Mosby seconded the motion to adopt Resolution C-2011-17. Voice vote. So ordered.

OR CALL THE ROLL

ROLL CALL

A McGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-17 is hereby declared ADOPTED/~~DENIED~~.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, July 4, 2011. The next City Council meeting will be Monday, July 11, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

Watts out of town on the 11 of July

DONNA CROOKS TAX PHASE-IN COMPLIANCE REPORTS

DONNA CROOKS:
Watts
Adams
Watts

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

FINANCE COMMITTEE:

Re: Ordinance F-2011-6

Date: July 11, 2011

Time: 5:20 p.m.

Notify: Jim Garrard

CHAIRMAN FRIEND

Transfer of appropriations

ADJOURNMENT

Councilman Mosby moved and Councilman John

seconded the motion to adjourn. Voice Vote. _____ So Ordered. _____

Meeting adjourned at 6:00 p.m.

CITY COUNCIL COMMITTEE MEETING SCHEDULE

June 27, 2011

ASD COMMITTEE:

Re: Ordinance G-2011-11
Date: June 27, 2011
Time: 5:15 p.m.
Notify: David Goldblatt

CHAIRWOMAN ROBINSON

An ordinance amending Ordinance
G-2010-26 for Certificate of Convenience
and Necessity for 2011.
Dave's Taxi Service

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-12
Date: June 27, 2011
Time: 5:15 p.m.
Notify: Christopher Wischer/Doug Welp

CHAIRWOMAN MOSBY

A petition to vacate utility easement
located at 2220 Thomas Ave.

Re: Ordinance G-2011-10
Date: June 27, 2011
Time: 5:20 p.m.
Notify: Brian Carroll

A petition to vacate an alley behind
2728 Mt. Vernon Avenue

FINANCE COMMITTEE:

Re: Resolution C-2011-16
Date: June 27, 2011
Time: 5:25 p.m.
Notify: Jenny Collins

CHAIRMAN FRIEND

A Resolution Establishing the Percentage
Credit allowed for Homesteads for 2012
and casting the votes or the Common
Council on said ordinance.

Re: Ordinance F-2011-5
Date: June 27, 2011
Time: 5:25 p.m.
Notify: Jenny Collins

An ordinance authorizing transfer of
appropriations, additional appropriations,
and repeal and re-appropriation of
funds for various city funds

July 11, 2011

Re: Ordinance F-2011-6
Date: July 11, 2011
Time: 5:20 p.m.
Notify: Jim Garrard

An ordinance authorizing transfer of
appropriations and additional appropriations

.....
August 3, 2011
.....

Joint City/County Budget Hearings

Date: August 3, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

.....
August 22, 23, 24, 2011
.....

City Budget Hearings

Date: August 22nd, 23rd, and 24th, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

.....
September 7, 2011
.....

FINANCE COMMITTEE:

Re: CDBG/ESG/HOME

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

CHAIRMAN FRIEND

Public Hearing for Agencies

Room 301 (Wednesday)

.....
September 26, 2011
.....

Re: CDBG/ESG/HOME

Date: September 26, 2011

Time: 5:20 p.m.

Notify: DMD

Committee Meeting and 2nd and 3rd Reading

Bandit Beast expense report 2006 to current

2006 - Funds for Beast were handled by Mesker Park Zoo.

7/19/06 Inspection, service, and instruction was given to Parks Department, Department of Urban Forestry, Levee Authority and Street Maintenance Department employees on operation and how to provide maintenance to Bandit Beast by Mesker Park Zoo.

The Department of Urban Forestry took over responsibility of Beast from Mesker Park Zoo @ end of 2006.

In 2007 Urban Forestry Department received \$8,000 from other departments- \$2,000 from Levee Department, \$2,000 from Mesker Park Zoo, \$2,000 from Parks Department, and \$2,000 from Solid Waste District. Urban Forestry was also budgeted \$2,000

2/28/7	\$9,202.83	Service and replace grinding teeth and raker teeth
4/5/7	\$144.52	Fuel
4/10/7	\$242.11	Fuel
3/28/8	\$10,189.52	In-feed wheel, sprocket, bearings, chain repairs for in-feed system(invoiced in 2008 for POs and work approved prior to 12/31/2007)
3/31/8	\$1,491.60	Teeth, nuts, washers for grinding system(invoiced in 2008 for POs and work approved prior to 12/31/2007)
12/21/7	\$2,000.00	Rock for Woody Debris Disposal site

2007 Total Money encumbered for repairs - \$23,270.58 – Department of Urban Forestry paid the balance of \$13,270.58 over amount of budget.

In 2008 Urban Forestry Department received \$8,000 from other departments- \$2,000 from Levee Department, \$2,000 from Mesker Park Zoo, \$2,000 from Parks Department and \$2,000 from Solid Waste District. Urban Forestry was also budgeted \$2,000

3/31/8	\$3,031.08	Hose replacement & repairs
9/19/8	\$ 503.04	Fuel
9/23/8	\$1,194.60	Teeth, nuts, washers for grinding system
11/17/8	\$3,583.80	Repairs to hydraulic system
12/30/8	\$ 467.74	Routine service

2008 Total Expenditures \$8,780.26 - The balance of \$ \$1,219.74 was kept on a separate ledger to show monies not spent on "Beast" to be requested in a later year if needed.

In 2009 Urban Forestry Department received \$8,000 from other departments- \$2,000 from Levee Department, \$2,000 from Mesker Park Zoo, \$2,000 from Parks Department and \$2,000 from Solid Waste District. Urban Forestry was also budgeted \$2,000

3/19/2009	\$243.42	Fuel
2/23/2009	\$3,581.60	Auger parts
8/31/2009	\$8,910.10	Routine service/repair hydraulic motor/replace drive sprocket, chain & bearings, installed new bearings on augers, inspected, installed new engine sensor, replaced exhaust system.

2009 Total Expenditures \$12,735.12 - The balance of \$ 2,735.12 paid by Department of Urban Forestry-with \$1,219.74 used from leftover money in 2008.

In 2010 Urban Forestry Department received \$8,000 from other departments- \$2,000 from Levee Department, \$2,000 from Mesker Park Zoo, \$2,000 from Parks Department and \$2,000 from Solid Waste District. Urban Forestry was also budgeted \$2,000

In 2010 -0- dollars were spent. Urban Forestry was taking logs and limbs to a facility in Chandler, Indiana wanting the logs and limbs. Additionally, the local authorized dealer for this equipment was not renewed as an authorized dealer by the maker of the equipment.

Urban Forestry would have had to pay a mark up on parts by utilizing a non-authorized dealer and they were not aware of any vendors to ask for quotes that could have competently completed the work during that period.

The maintenance of the equipment was to be completed in-house but was not, due to the necessity of completing other duties.

Funds not used, that were allocated for Beast, in 2010 are planned to be asked to be re-instated for use in 2011. There is currently is a new vendor (established by Bandit Industries in last month) that has contract with Bandit Industries to perform services and get parts for Bandit equipment without the additional mark-up

In 2011 Urban Forestry Department received \$8,000 from other departments- \$2,000 from Levee Department, \$2,000 from Mesker Park Zoo, \$2,000 from Parks Department and \$2,000 from Solid Waste District. Urban Forestry was also budgeted \$2,000

Funds are being requested to be transferred and encumbered for inspection, service, and repairs to Beast by the new above mentioned contractor.

We are contracting to have the vendor inspect the unit for all needed repairs. Urban Forestry is aware of at least 3 hoses to be replaced, servicing of the unit (oil change, inspection, greasing of pivotal areas, etc.) and inspected to ensure proper safety and functionality of the unit.

Real Property

Taxpayer	Address of Property	Year Granted	Year Tax Began	# Years Granted	Year Tax Ends	# Years	Projected Vs Actual				Job Creation	
							Projected \$	Actual \$	Compliance %	Projected Employment **	Actual Employment	Compliance %
Mead Johnson Nutritional	2400 W. Lloyd Expw	2003	2003	8	2011	8	\$12,000,000	\$16,330,200	136%	2,114	952	45%
Mead Johnson Nutritional	2400 W. Lloyd Expw	2005	2005	6	2011	6	\$1,170,000	\$1,200,000	103%	1,785	952	53%
Mead Johnson Nutritional	2400 W. Lloyd Expw	2008	2008	7	2017	1	\$19,500,000	\$17,268,452	89%	1,523	952	63%
Nova Polymer, Inc	2650/2655 Eastside Pk Dr	2005	2005	6	2006	6	\$817,791	\$838,230	102%	45	39	87%
S Properties LLC	530&600 Cross Pte Blvd	2005	2007	7	2014	4	\$2,500,000	\$2,519,654	101%	40	38	95%
Emporia	535 Lincoln Ave	1999	2001	10	2011	10	\$3,000,000	\$3,368,000	132%	17	7	41%
Kerry Inc	1515 Park St	2004	2006	10	2016	5	\$1,010,228	\$27,100	3%	103	132	128%
JJB Hilliard W/ Lyons	100 Main St	2007	2007	8	2008	4	\$3,113,000	\$3,368,729	108%	41	37	90%
Mead Johnson & Company	2404 W. Lloyd Expw	2002	2004	7	2011	7	\$12,000,000	\$11,974,800	100%	2,114	952	45%
Mead Johnson & Company	2404 W. Lloyd Expw	2009	2010	10	2020	1	\$10,600,000	\$21,015,508	198%	962	952	99%
Berry Plastics	101 Oakley St	2000	2001	10	2011	10	\$8,100,000	\$7,398,945	91%	804	1596	199%
Berry Plastics	101 Oakley St	1999	2001	10	2011	10	\$1,500,000	\$1,943,451	130%	600	1596	266%
Berry Plastics	101 Oakley St	1999	2001	10	2011	10	\$1,350,000	\$1,427,183	106%	545	1596	293%
Berry Plastics	101 Oakley St	2004	2005	10	2015	6	\$11,000,000	\$11,000,000	100%	934	1596	171%
Current Year 2011												
Sub Total for RE							\$87,666,019	\$100,280,252	114%	2,731	2,801	103%

Personal Property

Taxpayer	Address of Property	Year Granted	Year Tax Phase- In	# Years Granted	Year Tax Phase- In	Year of Phase-In	Projected Vs Actual				Job Creation	
							Projected \$	Actual \$	Compliance %	Projected Employment	Actual Employment	Compliance %
Mead Johnson Nutritional	2400 W. Lloyd Expw	2003	2003	8	2011	8	\$28,000,000	\$35,306,026	126%	2,114	952	45%
Mead Johnson Nutritional	2400 W. Lloyd Expw	2005	2005	7	2012	6	\$2,390,000	\$2,303,790	96%	1,785	1,323	74%
Mead Johnson Nutritional	2400 W. Lloyd Expw	2008	2010	7	2017	1	\$6,700,000	\$10,611,981	158%	1,523	952	63%
Mead Johnson & Company	2404 W. Lloyd Expw	2009	2010	10	2020	1	\$10,600,000	\$21,015,508	198%	962	952	99%
Berry Plastics	101 Oakley St	2004	2005	10	2015	6	\$4,920,000	\$1,449,115	29%	804	1,596	199%
Berry Plastics	101 Oakley St	2006	2007	10	2017	4	\$16,821,728	\$6,660,945	40%	1,160	1,596	138%
Johnson Group Plastic & Supply	1414 Baker Ave	2002	2003	8	2011	8	\$67,444	\$59,675	88%	21	17	81%
Johnson Group Plastic & Supply	1414 Baker Ave	2004	2004	8	2012	7	\$75,000	\$88,250	118%	36	17	47%
Nova Polymer, Inc	2650/2655 Eastside Pk Dr	2005	2005	6	2006	6	\$189,250	\$439,158	232%	45	39	87%
Berry Plastics	101 Oakley St	2008	2010	8	2018	1	\$9,951,500	\$9,951,500	100%	1,265	1,507	119%
Mead Johnson Nutritional	2400 W. Lloyd Expw	2008	2008	9	2017	3	\$13,537,867	\$14,011,744	104%	68	68	100%
Boottz Mfg.	1400 Park St	2001	2002	10	2001	9	\$1,715,000	\$1,775,000	103%	166	196	118%
Berry Plastics	101 Oakley St	2002	2003	10	2013	8	\$5,940,115	\$5,940,115	100%	930	1,596	172%
Berry Plastics	101 Oakley St	2002	2003	10	2013	8	\$17,297,865	\$17,297,865	100%	861	1,596	185%
Berry Plastics	101 Oakley St	2008	2009	10	2019	2	\$27,900,000	\$34,499,000	124%	1,265	1,596	126%
Kerry Inc	1515 Park St	2004	2006	10	2016	5	\$4,118,327	\$5,321,557	129%	103	132	128%
Sub Total for PP							\$150,224,096	\$166,731,229				
Total for PP and RE							\$237,890,115	\$267,011,481	112%	2,933	3,014	103%

Assumptions:

Note: Tax amounts in spreadsheet are estimates only

** Mead Johnson and Berry Plastics are counted once for Total projected and employment figures

Tax \$ Impact		Economic Impact	
		Total Economic Impact for 1 year	ROI
		\$398M	188:1

Real Property		Tax \$ Impact			
Taxpayer	Township	Total Potential Tax From New Improvements	Estimated Tax \$ Amount Phased-In	\$ Amount Payable on New Improvements	
Mead Johnson Nutritional	Pigeon	25,261	3,284	21,977	
Mead Johnson Nutritional	Pigeon	19,862	3,377	16,485	
Mead Johnson Nutritional	Pigeon	379,410	379,410	0	
Nova Polymer, Inc.	Knight	15,906	2,704	13,202	
S Properties LLC	Knight	47,404	27,020	20,384	
Emporia	Pigeon	10,937	547	10,390	
Kerry Inc.	Pigeon	373	187	187	
JJB Hilliard WI Lyons	Pigeon	9,303	5,861	3,442	
Mead Johnson & Company	Pigeon	71,143	9,960	61,183	
Mead Johnson & Company	Pigeon	57,703	57,703	0	
Berry Plastics	Pigeon	69,401	3,470	\$65,931	
Berry Plastics	Pigeon	10,889	544	\$10,344	
Berry Plastics	Pigeon	7,855	393	\$7,463	
Berry Plastics	Pigeon	242,554	97,022	\$145,533	
Subtotal for RE		\$968,002	\$591,481	\$376,521	

Personal Property		Tax \$ Impact			
Taxpayer	Township	Total Potential Tax From New Improvements	Estimated Tax \$ Amount Phased-In	\$ Amount Payable on New Improvements	
Mead Johnson Nutritional	Pigeon	236,049	30,686	205,363	
Mead Johnson Nutritional	Pigeon	1,445,708	419,255	1,026,453	
Mead Johnson Nutritional	Pigeon	116,999	116,999	0	
Mead Johnson & Company	Pigeon	57,703	57,703	0	
Berry Plastics	Pigeon	158,037	79,019	79,019	
Berry Plastics	Pigeon	73,438	51,407	22,031	
Johnson Group Plastic &	Pigeon	1,398	182	1,216	
Johnson Group Plastic &	Pigeon	2,068	517	1,551	
Nova Polymer, Inc.	Knight	6,156	1,047	5,110	
Berry Plastics	Pigeon	164,576	164,576	0	
Mead Johnson Nutritional	Pigeon	256,646	197,617	59,029	
Boatz Mfg.	Pigeon	48,924	9,785	39,139	
Berry Plastics	Pigeon	65,491	19,647	45,844	
Berry Plastics	Pigeon	190,712	57,214	133,499	
Berry Plastics	Pigeon	307,603	276,843	30,760	
Kerry Inc.	Pigeon	77,653	38,827	38,827	
Subtotal for PP		\$3,209,163	\$1,521,323	\$1,687,839	
Total for PP and RE		\$4,177,164	\$2,112,804	\$2,064,360	

Assumptions:

Note: Tax amounts in spreadsheet are estimates only

EVANSVILLE-VANDERBURGH COUNTY



BUILDING AUTHORITY



1 NW MARTIN LUTHER KING JR. BLVD.
ROOM 317 — ADMINISTRATION BUILDING
CIVIC CENTER COMPLEX
EVANSVILLE, INDIANA 47708

Telephone (812) 435-5801
Fax (812) 435-5994

DIRECTORS

John W. Stanley, *President*
Joseph T. Theby, *Vice-President*
Stephen Titzer, *Secretary*
Andrew E. Goebel, *Treasurer*
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Daniel J. Tuley, *Member*

W. David Rector, *General Manager*

June 15, 2011

Mayor Jonathan Weinzapfel
City of Evansville
Room 302, Administration Building
Civic Center Complex
Evansville, IN 47708

Re: 2012 Budget

Dear Mayor Weinzapfel:

Please find attached the 2012 budget for the Evansville-Vanderburgh County Building Authority (EVCBA). The budget includes the Civic Center, the Centre, the Vanderburgh County Jail and the Vanderburgh County Corrections Center. Utilities have increased again and are reflected in the budget.

Budgets for the new arena, Robert's Stadium, Mesker Amphitheatre, Victory Theatre, CK Newsome, and the city garages will be provided the week of June 20, 2011.

Again this year, two separate line items have been included in the overall budget that are not part of our operational costs. The first line item, "Loan Expense", which involves Vanderburgh County only, is for repayment of a loan of \$500,000 to refund an account used from the Commissioners for the demolition of the old jail space. The second line item, "Screening Labor", is for the additional screening personnel for the security system installed within the Civic Center in late 2009. The cost of this line item is distributed based upon occupancy of the Civic Center by the City and the County.

As in past years we did not include the \$5000 to cover the coupon and bond expense for the Centre as required in the Memorandum of understanding. We anticipate this expense will be paid with money on deposit with the Trustee for 2012.

I would be happy to discuss any questions regarding the budget with you. Please call if you have any questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. David Rector", written over a horizontal line.

W. David Rector
General Manager

WDR/ln

cc: Lloyd Winnecke, President Vanderburgh County Commissioners
Jenny Collins, City Controller
County Council Members-via email
City Council Members-via email

Enclosures - 2

STATE OF INDIANA, COUNTY OF VANDERBURGH

We, the undersigned members of the Board of Directors of the Evansville-Vanderburgh County Building Authority, upon our separate oaths, do hereby state that the foregoing is a fair and true estimate of the probable expenses for calendar year ending in December 31, 2012.

LESSEE	CIVIC CENTER %	OCCUPIED SQ. FT.	CIVIC CENTER	CENTRE	JAIL & CORRECTIONS	LOAN EXPENSE	SCREENING LABOR	TOTAL 2012 OPERATING BUDGET
City	28.726	61,812.48	1,141,593	0	0	0	48,834	1,190,427
County	<u>71.274</u>	<u>153,368.52</u>	<u>2,832,484</u>	<u>11,200</u>	<u>1,946,172</u>	<u>120,000</u>	<u>121,166</u>	<u>5,031,022</u>
	100%	215,181.00	3,974,077	11,200	1,946,172	120,000	170,000	6,221,449

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Joseph T. Theby, Vice President

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Stan Wheeler, Member